

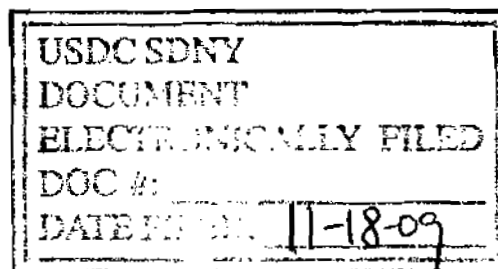
GREENMAN'S

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re MANULIFE FINANCIAL CORP.
SECURITIES LITIGATION

x
: Master File No. o. 1:09 CIV 06185-JFK
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: CLASS ACTION
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:
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x

STIPULATION AND [PROPOSED] CASE MANAGEMENT ORDER NUMBER 1



WHEREAS, on November 2, 2009, this Court entered an Order appointing Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust, Western Washington Laborers-Employers Pension Trust and the California Ironworkers Field Pension Trust as Lead Plaintiff and approving their selection of Coughlin Stolz Geller Rudman & Robbins LLP as Lead Counsel for the class; and

WHEREAS, the parties have conferred and propose the following schedule for the filing of a consolidated amended complaint and subsequent briefing on Defendants' anticipated motion to dismiss;

IT IS HEREBY STIPULATED AND AGREED, subject to the approval of the Court, as follows:

1. Lead Plaintiff shall file its consolidated amended complaint on or before December 15, 2009;
2. Defendants shall file their motion to dismiss or otherwise respond to the consolidated amended complaint on or before January 29, 2010;
3. Lead Plaintiff shall serve any opposition to Defendants' motion to dismiss the consolidated amended complaint on or before March 15, 2010; and
4. Defendants shall serve any reply to Lead Plaintiff's opposition to Defendants' motion to dismiss on or before April 15, 2010.

DATED: November 17, 2009

COUGHLIN STOLZ GELLER
RUDMAN & ROBBINS LLP
SAMUEL H. RUDMAN
DAVID A. ROSENFELD
ERIN W. BOARDMAN



DAVID A. ROSENFELD

58 South Service Road, Suite 200
Melville, NY 11747
Telephone: 631/367-7100
631/367-1173 (fax)

Lead Counsel for Plaintiff

DATED: November 12, 2009

DEBEVOISE & PLIMPTON, LLP
EDWIN G. SCHALLERT
GARY W. KUBEK
SCOTT N. AUBY

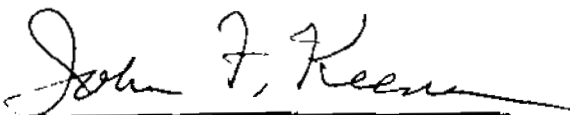

GARY W. KUBEK

919 Third Avenue
New York, NY 10022
Telephone: 212/909-6000
212/909-6836 (fax)

Attorneys for Defendants

IT IS SO ORDERED.

DATED: 11/18/09


THE HONORABLE JOHN F. KEENAN
UNITED STATES DISTRICT JUDGE